



Kearney County Board Minutes



REGULAR MEETING

BOARD OF SUPERVISORS

KEARNEY COUNTY, NEBRASKA

February 16, 2016 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held February 16, 2016 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard Schwenka and Board Members Wayne Anderson, Larry Landstrom, Roy John Nelson, Robert Swanson, Ross Bruning and William Pittner. Also present was County Attorney Melodie Bellamy and Cindy Ramsey of the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved Bills and Claims. (see below)
- Approved the minutes from the Board of Supervisors meeting on February 4, 2016.
- Held a Closed Session from 9:31 a.m. to 9:58 a.m. for Personnel Matters.
- Luke Dutcher with Miller & Associates reviewed the changes the Board had asked for at the last meeting to the sidewalk repair plans. Set the date of March 15, 2016 at 10:00 a.m. to accept bids for Courthouse sidewalk repairs.
- Approved the Pledged Security changes for the County Treasurer. Removed the Pledged Security of \$1,000,000.00 from First National Capital Markets through Minden Exchange Bank & Trust Co. and added \$1,000,000.00 from Country Club Bank Prairie Village Kansas through Minden Exchange Bank & Trust Co.
- Building and Grounds Committee discussed firearms signage and the Communications Building.
- Met with Randy Smith, Highway Supt. Set the date of March 15, 2016 at 10:30 a.m. to accept bids for road gravel.
- Held a Public Hearing for the One and Six Year Road Plan at 10:00 a.m.
- The Board of Supervisors approved the One and Six Year Road Plan as presented.
- Adjourned the Board of Supervisors meeting at 11:18 a.m.

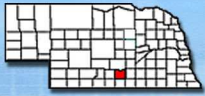
/s/ Richard A. Schwenka, Chm.
Kearney County
Board of Supervisors

ATTEST:

/s/ Theresa Ciemnoczolowski
Clerk Designee
(SEAL)

GENERAL FUND

Anderson, Klein, Brewster & Brandt, Atty.	Sv.	\$1,653.00
Melodie Bellamy, Co. Atty.	Cell Ph.	30.00
3N's, Inc. dba Bill's Plbg.	Sv.	65.00
Buffalo Co. Sheriff	Fees	6.00
Central Dist. Co. Officials Assoc.	Reg.	150.00
Chesterman Co.	Su.	30.00
Co. Vet. Serv. Assoc.	Reg.	60.00
Dept. of Pathology St. Louis Univ.	Sv.	300.00
DeWald Deaver, P.C., L.L.O.	Sv.	1,047.75
Dugan Business Forms	Su.	589.59



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Eletech, Inc.	Elev. Mnt.	165.00
First Concord Benefits Grp., L.L.C.	Fees	235.00
Tana M. Fye Henry dba Fye Law Office	Sv.	592.08
Google, Inc.	Sv.	20.00
Gosper Co. Court	Cert. Copies	7.50
Hall Co. Sheriff	Fees	11.70
Harlan Co. Sheriff	Fees & Mil.	18.50
Hometown Leasing	Lease	147.52
K & K Auto Rep., Inc.	Sv.	44.69
Kearney Co. Road Dept.	Fuel	994.37
Kearney Co. Sheriff's Fund	Fees	33.50
Thomas G. Lieske, Pub. Def.	Exp.	1,047.80
Linda Larsen, Co. Assessor	Mil.	64.80
Madison Natl. Life	Ins.	704.56
Matthew Bender & Co. Inc.	Publ.	1,517.07
Bryan McQuay, Deputy Co. Atty.	Cell Ph.	20.00
Minden Hdwe.	Su.	11.48
MIPS, Inc.	Su. & Sv.	499.18
NE Clk of the Dist. Court Assoc.	Dues	25.00
NE Assoc. of Co. Clerks	Dues	50.00
NE Tech & Telecomm.	Sv.	1,009.76
Lonney Nielsen	Mil.	146.88
Pedley Drug Store	Su.	43.17
Phelps Co. Sheriff's Office	Sv.	3,600.00
Quality Sound & Comm.	Su.	441.00
Skalka & Baack Law Firm, LLC	Sv.	189.50
Software Unlimited	Mnt.	120.00
Source Gas	Ut.	354.86
Verizon	Cell Ph.	466.21
	TOTAL	\$16,512.47

ROAD AND BRIDGE FUND

Central Dist. Co. Officials Assoc.	Regis.	\$30.00
NAPA	Su.	176.90
	TOTAL	\$206.90

REGISTER OF DEEDS FUND

Microfilm Imaging Sys.	Rent	\$169.00
	TOTAL	\$169.00

COMMUNICATIONS FUND

Minden Office Supply	Su.	\$49.75
NE Tech & Telecomm.	Sv.	375.61
	TOTAL	\$425.36



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